

**NOTICE OF SPECIAL MEETING
HERITAGE GREENS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the HERITAGE GREENS METROPOLITAN DISTRICT, County of Arapahoe, Colorado, will hold a special meeting at 4:00 p.m. on September 16, 2026, in person, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
HERITAGE GREENS METROPOLITAN
DISTRICT**

By: /s/ Lisa Mayers
General Counsel to the District

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
HERITAGE GREENS METROPOLITAN DISTRICT**

DATE: September 16, 2026
TIME: 4:00 p.m.
LOCATION: 4600 S. Ulster Street, Suite 800, Denver, Colorado

BOARD OF DIRECTORS

Ray Stahl, President (2025-2029)
Shawn McDermott, Vice President/Asst. Secretary (2025-2029)
Arthur R. Stewart, Secretary/Treasurer (2023-2027)
Benjamin Suh, Asst. Secretary, (2023-2027)
Andrew Wolper, Director (2025-2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment
5. Consider for Approval Minutes of the Meeting held June 15, 2026

6. Financial Matters
 - a. Accept Financial Statements
 - b. Ratify/Approve schedule of vouchers paid and payable
 - c. Discuss 2027 Draft Budget
7. Attorney Items
8. Director Items
 - a. Discuss Lighting Issue at SS Maintenance Building to Monument
9. Other Business
 - a. Confirm Quorum for Regular Meeting/Budget Hearing on December 2, 2026
10. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary
11. Continuation/Adjournment

Dated: September 11, 2026